

**BOONE COUNTY BOARD OF SUPERVISORS**

**TENTATIVE AGENDA**

**Board Room , Boone County Courthouse**

**Wednesday, May 11, 2016**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:**

**Reports from Boards and Agency meetings attended by Board Members**

**Officially amend January 1, 2016 minutes regarding issuance of payroll checks from Wednesday after end of pay period to Friday beginning with pay period ending July 2, 2016**

**Consider request from Cit of Pilot Mound to waive landfill fees on 2 loads of municipal solid waste for community Clean Up Days**

**Review and place on file Report of the commission of Veterans Affairs for January 2016 to March 2016**

**Review and place on file Central Iowa Regional Housing Authority audit for year ended September 30, 2015**

**Consider application for Class C Liquor License for Seven Oaks Recreation, Inc**

**Consider drainage claims and issuance of warrants**

**Review and place on file Clerk of District Court Fees Collected for Boone County for April 2016**

**Consider 2016 applications for homestead credit as recommended by the Boone County Assessor**

**8:35 a.m. Consider signing Proclamation in Honor of May being Mental Health Awareness Month**

**9:00 a.m. Lois Powers, Landfill and Recycling Administrator  
RE: Departmental Update**

**9:30 a.m. Andy Hockenson, Boone County Conservation Director  
RE: Departmental Update**

**10:00 a.m. Dan Kolacia, Boone County Attorney  
RE: Presentation on appointing a first assistant county attorney**

**Consider Boone County Resolution 2016-15 appointing first assistant county attorney and establishing salary**

**11:00 a.m. Boone County Humane Society  
RE: Present Be Kind to Animals Proclamation**

**Consider signing Boone Area Humane Society Proclamation for Be Kind to Animals**

**11:30 a.m. Scott Kruse – County Engineer  
RE: Departmental Update**

**Thursday, May 12, 2016**

**7:30 a.m. Central Iowa Workforce Investment Board – Des Moines – Hollingshead**

**Friday, May 13, 2016**

**9:30 a.m. Central Iowa Juvenile Detention Board – Eldora - Foster**

The County Board of Supervisors meets regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.